

PLUMAS COUNTY CHILDREN AND FAMILIES COMMISSION

Meeting

October 10, 2001

9:00 a.m. – 11:30 a.m.

**Conference Room, Public Works Building
1834 East Main Street, Quincy**

AGENDA

- I. Introductions (5 minutes)**
- II. Public Comment (5 minutes)**
- III. Consent Agenda:** 1) Approval of Minutes* 2) Media Contract* **Action**
- IV. Executive Director Report* (15 minutes)** **Discussion/Action**
 - a. Updates on State Commission Activities
 - b. Report on California Children and Families Association
- V. Program Development (60 minutes)** **Discussion/Action**
 - a. Commissioner Selection Process*
 - b. November Commission Meeting schedule*
 - c. Update PUSD grant*
 - d. Letters of Intent for Funding Cycle 02-03
 - e. Strategic Plan Update 02-03
- VI. Public comment (5 minutes)**
- VII. Closed Session: Ex. Dir. Performance Evaluation (60 minutes)** **Discussion/Action**
- VIII. Next Meeting Dates:**
 - November 7, 2001 2:00-4:00 p.m.
 - December 5, 2001
- IX. Adjournment**

* Included in this mailing for Commissioners. Call 530/283-6159 or 530/283-6112 for further information.